

**RESOLUTION NO. 2024-18**

A Resolution authorizing the City Manager to sign a contract with EConorthwest for \$119,100 to help McMinnville prepare a Housing Production Strategy and to evaluate land-use efficiencies as part of the City’s acknowledged sequential UGB work plan with the Department of Land Conservation and Development.

**RECITALS:**

**Whereas**, the 2019 Oregon State Legislature adopted HB 2003, requiring cities to prepare a Housing Production Strategy no later than one year after the city’s deadline for completing a Housing Capacity Analysis; and

**Whereas**, the City of McMinnville’s deadline for adopting a Housing Capacity Analysis per an acknowledged work plan with the Department of Land Conservation and Development dated February 7, 2024, is February 29, 2024; and

**Whereas**, the same work plan requires the city to evaluate land-use efficiencies as part of its land need analysis by March 1, 2026; and

**Whereas**, the City would like to contract with EConorthwest to help evaluate and prepare both the Housing Production Strategy and the Land-Use Efficiencies; and

**Whereas**, Funding for this contract is included in the adopted FY24 Community Development Long Range Planning sub-fund.

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF McMINNVILLE, OREGON, as follows:**

1. The City Manager is hereby authorized to sign the attached contract with EConorthwest, provided as Exhibit A.
2. That this resolution shall take effect immediately upon passage and shall continue in full force and effect until modified, revoked, or replaced.

Adopted by the Common Council of the City of McMinnville at a regular meeting held the 9th day of April by the following votes:

Ayes: Garvin, Menke, and Chenoweth, Peralta

Nays: Payne, Geary

Approved this 9th day of April 2024.

MAYOR

Approved as to form:

City Attorney

Attest:

City Recorder

Exhibit A: Contract with EConorthwest